

**CITY OF BURIEN, WASHINGTON**  
**Parks and Recreation Advisory Board**  
**September 16, 2015**

**BOARD MEMBERS PRESENT:**

Ed Dacy      Eric Mathison      Rob Johnson    Angela Spears  
Jackie Smith    Aaron Hayden (Phone)

**BOARD MEMBERS ABSENT:**

**STAFF PRESENT:**

Michael Lafreniere, Parks, Recreation and Cultural Services Director  
Steve Roemer, Parks Manager

**GUESTS PRESENT:**

Tara Luckie, Environmental Science Center Executive Director

**AGENDA CONFIRMATION:** Agenda approved 5/0

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** The July 15 and August 19, 2015 were approved 5/0

**BUSINESS:**

**Environmental Science Center Report**

Tara Luckie presented the 2014/2015 Environmental Science Center Community Report. Programs that the ESC provides throughout the year and to a variety of age groups include:

- Beach Heroes
- Family Programs
- Community Events
- Toddler Time
- Science with Dr. Tom
- Environmental Talks
- Teen Programs
- Out of School, After School
- Salmon Heroes

These represent 339 programs a year and include 8707 participants.

**Dog Park update**

Steve reported out on the progress of the dog park, which has a volunteer build day scheduled for November 5, 2015. Tasks to accomplish during the build day will include the spreading of sand and topsoil, seeding, building a timber stairway, removing overgrown vegetation to accommodate perimeter fencing, and assembling of park benches. Following the volunteer day, the next milestones

are the construction of an asphalt pathway and parking stall, and installation of fencing. The park is scheduled to be opened by the end of December 2015.

### **King County I-CANN Grant**

Steve reported on the next round of the King County I-CANN program, which provides funds towards the purchase of health related park equipment to several south King County agencies. Burien will be receiving funding for the purchase of four pieces of exercise equipment through Landscape Structures, to be installed at a Burien park site in 2016.

### **Park Project Updates**

Updates were provided by Steve on the following projects:

- Town Square Fountain renovation
- Seahurst Park Concessions
- Minor Capital projects including re-roofing at the Annex, painting, roof repairs and new doors at the Moshier Art Center

### **FOR THE GOOD OF THE ORDER:**

- ✓ Ed asked about the status on an appointment of a new Board member. This is scheduled for the September 21, 2015 City Council meeting.
- ✓ Michael reported on the Arts a Glow Lantern Festival which took place on September 12<sup>th</sup>. The event at Dottie Harper Park, was a huge success with very high attendance.

The Board voted 6/0 to have a meeting in October.

**NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS:** None

The next meeting is October 21, 2015.

Meeting adjourned at 7:50pm.

Notes prepared and submitted by Steve Roemer